

**TAOS HEALTH SYSTEMS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Hospital Board Room**  
**May 25, 2016**  
**6:00 p.m.**

		<u>Page #'s</u>
I. ___	<b>Call to Order</b>	
II. ___	<b>Pledge of Allegiance</b>	
III. ___	<b>Board Presentation – Chris Stagg, Bd. Chair</b>	
IV. ___	<b>*Approval of Agenda</b>	(1-2)
V. ___	<b>* Approval of Minutes – April 27, 2016</b>	(3-6)
VI. ___	<b>* Public Comments</b>	
VII. ___	<b>Department of the Month: Health Information Management – Andrea Busby, Dir.</b>	
VIII. ___	<b>* Quality Management Report – Mary Karlik, Quality Director</b> - Board QA Committee Report – Geilan Ismail, MD, Chair	(7-12)
IX. ___	<b>*Approval of the Consent Agenda</b>	
	<b>a) Financial Report – Steve Rozenboom, CFO</b>	
	1) Approval of the April 2016 Financial Statements	
	2) Approval of May 2016 Capital Requests	
	3) Approval of the 2016-2017 Commercial/Property Insurance Renewal	
	4) Approval of the FY2017 Capital and Operating Budgets	
	5) Approval of the Primary Care Functional Medicine Proposal	
	<b>b) CEO Department Reports – 1st Qtr.</b> (TPS, Marketing & Health Outreach)	(13–21)
	<b>c) CFO Department Reports – 1<sup>st</sup> Qtr.</b> (Finance, Materials Mgmt., Food Services, & Pt. Financial Serv.)	(22–25)
	<b>d) Taos Community Health Plan Report – Jim Peterson, Exec. Director</b>	(26–28)
X. ___	<b>CEO Report – Bill Patten, CEO</b>	(29-30)
	- Mission, Vision, & Values Discussion	(31-37)
	- THS Report Card – April 2016 (Informational)	(38)
	- THS Patient Transfers (Informational) (To be distributed)	
	- Education Calendar (Informational)	(39)
XI. ___	<b>QHR Report</b>	
	- QView	(40)
XII. ___	<b>Chief of Staff Report – Tim Moore, MD</b>	
XIII. ___	<b>Committee Reports</b>	
	a) <b>Finance Committee Report</b> - Steve Rozenboom, CFO	(41-42)
	b) <b>Joint Conference Committee Report</b> – Ron Burnham	
	c) <b>Personnel Labor Rel. Comm. – Approval of 1<sup>st</sup> Qtr. 2016 Report</b> – Andy Torres	(43– 44)
	d) <b>Nominating Committee Report &amp; Recommendation for Slate of Board of Trustees</b> – Fred Peralta	
XIV. ___	<b>New Business</b>	
	a) <b>Acceptance of the 2016 Community Needs Health Assessment</b>	
	b) <b>Annual Conflict of Interest Disclosure Statement – Brian Chew</b>	(45)
XV. ___	<b>Old Business</b>	

XVI. \_\_\_\_ **\*Executive Session** (46)  
a) **Credentials & Privileging** - Tim Moore, MD  
b) **Personnel Issues**  
c) **Other Legally Protected Matters ( i.e. law suits)**  
d) **CEO Evaluation**

XVII. \_\_\_\_ **Other Actions**

XVIII. \_\_\_\_ **Adjournment**